

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: www.lanecountyor.gov

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

Lane County does not discriminate against individuals with disabilities. The meeting location is wheelchair accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

MONDAY, MAY 5, 2025 – JOINT MEETING / SPRINGFIELD CITY COUNCIL / BOARD OF COUNTY COMMISSIONERS

(7:00 p.m.) (HYBRID / SPRINGFIELD COUNCIL CHAMBERS)

1. PUBLIC WORKS

- A. THIRD READING AND CONTINUED JOINT PUBLIC HEARING/ ORDINANCE NO. 25-03/ In the Matter of Amending Lane Code 10.600-15 to Co-Adopt Amendments to Springfield Development Code Campus Industrial District Sections 3.2.400 and 6.1.110 and Adopting a Savings and Severability Clause and Providing an Effective Date. (Local File No. 509-PA25-05073/ City File No. 811-24-000215-TYP4) (Jared Bauder, Senior Planner, Lane County; Andrew Limbird, Senior Planner, City of Springfield) (estimate 90 minutes) (PM & NBA 4/1/25, 4/21/25) ([view 4/1/25 material](#))

This Board of Commissioners meeting is hybrid, allowing both in-person and virtual attendance. Members of the public wishing to provide public comment in-person can sign up the day of the meeting in Harris Hall. Those wishing to provide public comment virtually can register [here](#). Virtual attendees will have their audio and video muted until asked to raise their “virtual” hand to be recognized to speak during Public Comment. Participants will be given a specified amount of time for their public comment. This information can also be found on the [Board of Commissioners Agendas](#) webpage. To watch the live webcast of the meeting, click [here](#) (no registration is required).

TUESDAY, MAY 6, 2025– REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. **#PUBLIC COMMENTS** [\(view material\)](#)

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

If you wish to submit written comment, please send an email to publiccomment@lanecountyor.gov by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

4. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/29/25 – 4/30/25 [\(view material\)](#)

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-05-06-01/ In the Matter of Appointing Four Members to the Poverty and Homelessness Board. (Eve Gray, Health and Human Services Director)
[\(view material\)](#)

C. PUBLIC WORKS

- 1) ORDER 25-05-06-02/ In the Matter of Approving a Metropolitan Wastewater Management Commission Pretreatment Program Reporting Obligations Intergovernmental Agreement and Delegating Authority to Execute the Agreement. (Dan Hurley, Public Works Director) [\(view material\)](#)

END OF CONSENT CALENDAR * * * *

5. **COUNTY ADMINISTRATION**

A. Announcements

- 1) Elections Update

Recess *(to move to the BCC Conference Room)*

To watch the meeting, click [here](#); no registration is required to watch the live webcast.

TUESDAY, MAY 6, 2025–REGULAR MEETING
(HYBRID / BCC CONFERENCE ROOM)

6. PUBLIC WORKS

- A. WORK SESSION/ Lane Events Center Master Plan – Initial Design Concepts, Open House Summary, and Visioning Workgroup. (Corey Buller, Lane Events Center Division Manager; Jessica Bull, Consor Strategic Planning and Communications) (estimate 60 minutes [30/30]) ([view material](#))

7. COMMISSIONERS' BUSINESS

- A. Announcements
B. Commissioner Comments and Remonstrance
C. Committee Reports
D. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Adjourn

TUESDAY, MAY 6, 2025–REGULAR MEETING
(HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)**
(estimate 90 minutes)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection,

and

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Adjourn

TUESDAY, MAY 6, 2025–REGULAR MEETING

(1:30 p.m. Time Certain) (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)
(estimate 75 minutes)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection,

and

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 13 and/or Wednesday May 14, 2025.

A copy of the Lane County Budget Committee meeting agenda for May 6, 2025, follow this page. This agenda is attached as a courtesy and is subject to change. Please see the Lane County Budget Committee webpage located [here](#) for Budget Committee Meeting dates, agendas, and information on how to participate in public comment.

The Board of Commissioners are often invited to attend events and gatherings in the community where a quorum of the commissioners may be present. On these occasions, there will be no deliberations towards any decisions or actions taken.

LANE COUNTY BUDGET COMMITTEE

Tuesday, May 6, 2025

5:30 p.m. – 8:00 p.m.

*The Lane County Budget Committee will allow for public comment in person in Harris Hall at 125 E. 8th Avenue, Eugene OR and virtually. To participate virtually in the public comment portion of the meeting that will start at 7:00 pm, please click [here](#) to register for the May 6th meeting as a virtual participant. As a virtual participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public hearing portion of the meeting. During the public hearing portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Written public comment may also be sent to the committee at: LCGABUPL@lanecountyor.gov*

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| I. | 5:30 | CALL MEETING TO ORDER |
| II. | 5:30 – 5:45 | COMMITTEE BUSINESS
A. Election of FY 25-26 Chair & Vice Chair
B. Approve Committee Minutes
October 7, 2024
C. Committee Process |
| III. | 5:45 – 6:25 | BUDGET MESSAGE
Steve Mokrohisky, County Administrator |
| IV. | 6:25 – 6:50 | BUDGET OVERVIEW
Christine Moody, Budget & Financial Planning Manager |
| | 6:50 – 7:00 | BREAK |
| V. | 7:00 – 8:00 | PUBLIC HEARING |
| VII. | 8:00 | ADJOURN |